

NOTICE OF OPEN MEETING



Information Technology Advisory Board

DRAFT AGENDA

Notice is hereby given that the State of Missouri, Chief Information Officers will conduct an Information Technology Advisory Board (ITAB) Meeting at **8:30 a.m. on Wednesday, June 28, 2006, at the Kirkpatrick State Information Center, Interpretive Center, 600 West Main Street, Jefferson City, Missouri.**

The tentative agenda of the meeting includes:

PRESENTATIONS

ACTION ITEMS

1. Approval of May 31, 2006, Information Technology Advisory Board Meeting Minutes
2. Last meeting Action Items – None Specific

GENERAL BUSINESS

1. CIO Deputy Discussion (Bill Bott, Chris Wilkerson, Arlan Holmes)
2. ITAB Chair Items (Gary Lyndaker)

REPORTS

1. Architecture Review Committee Update (Ron Thomas)
 - Architecture Technical Committee (Larry Murphy)
 - Interface Domain Committee (Ron Thomas)
 - Information Domain Committee (Tim Haithcoat)
 - Infrastructure Domain Committee (Mike Schweiss)
 - Interoperability Domain Committee (Stuart Huddleson)
 - Application Domain Committee (Pat Brooks)
 - Systems Management Domain Committee (Tim Dwyer)
 - Security Domain Committee (R.D. Porter)
 - Privacy Domain Committee (Ed Meyers)
2. Digital Media Developers Committee (Kevin Lanahan/Bobbie Koelling)
3. MOTEC Update (Jeff Falter/Laura Mertens)
4. Personnel Committee (Chris Wilkerson)
5. Project Management Standing Committee (Steve Adams)
6. User Group Coordination (Jeff Falter/Debbie Tedeschi)
7. Internet/MOREnet Update (Chip Byers)
8. Statewide Purchasing Update (Gary Eggen/Karen Boeger)
9. MO GIS Advisory Council/GIO Update (Ryan Lanclos/Jeff Falter)

OPEN DISCUSSION

REVIEW OF ACTION ITEMS

NEXT MEETING

1. The next ITAB Meeting is scheduled for **Wednesday, July 26, 2006, at 8:30 a.m. at the Kirkpatrick State Information Center, Interpretive Center, 600 West Main Street, Jefferson City, MO.**

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Representatives of the news media may obtain copies of this notice by contacting:

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